

Board Member Attendees: Tim Dow – Chairperson, Deborah Brown, Maureen Aube, Cecile Cormier, Delaney Carrier, Christine Martin (ZOOM)

Absent Board Members: Susan Hallett-Cook, Glen Carter, Paul Doucette

Administration: Daniel LeGallo – Superintendent; Jefferson Braman – Business Administrator; Susan Blair – PSS Principal (ZOOM); Rebecca Butt - Director of Special Education (ZOOM); Carrie Charette – FHS Principal (ZOOM); Ken Darsney – FMS Principal; Robyn Dunlap – IT Director (ZOOM); Jule Finley – Curriculum Director; Tim Westphal - FHS Assistant Principal (ZOOM); Barbara Slayton - Wellness Coordinator (ZOOM); Jason Trafton – FMS Assistant Principal (ZOOM), Dan Clark, Director of Buildings and Grounds (ZOOM)

Others: Cathy Viau (School Board Clerk - ZOOM); Live Stream Viewers.

Call to Order by Daniel LeGallo, Superintendent, at 6:03 PM.

RECONSTITUTION OF THE BOARD

MOTION: Deborah Brown moved to nominate Tim Dow for the position of School Board Chairperson.

Motion Passes by Roll Vote – 6 in Favor and 1 Abstained (Tim Dow)

Tim Dow continued the meeting after being approved as Chairman. He asked for Vice-Chairman nominations at 6:15 pm.

MOTION: Deborah Brown moved to nominate Delaney Carrier as Vice-Chairman.

Motion Passes by Roll Vote – 6 in Favor and 1 Abstained (Delaney Carrier)

MOTION: Cecile Cormier moved to nominate Deborah Brown as Treasurer.

Motion Passes by Roll Vote – 6 in Favor and 1 Abstained (Deborah Brown)

Salute to the Flag

1. Call to Order by the Board Chairperson

The Franklin School Board meeting of January 19, 2021 was called to order at 6:16 PM by Chairperson Tim Dow. Tim Dow also stated the following: Community Members may attend the meeting in person, or email the Superintendent questions/comments prior to the meeting at dlegallo@gm.sau18.org, please include name. All questions and comments will be read into the minutes. During the meeting the public may participate by calling the Superintendent's phone number at 266-9833, if you prefer not to attend. Public may view the meeting on our YouTube channel using this link: <http://bit.ly/2UXbKYi>

- Salute to the Flag
- Meeting Postings

Cathy Viau confirmed that the meeting was posted as required by law.

2. Public Participation – No one was present. One email was read aloud. (Attached)

3. Staff Ethics Sign-off – This is done annually. They were given out to the Board and will be signed and returned by the end of the meeting. Discussion was held regarding meeting attendance requirements, policy and procedures.

4. Reassignment of the Franklin School Board Committees by the Chairperson – They will be reassigned and a copy will be sent to the Board by the Superintendent. Committee meetings will be scheduled at the end of the meeting.

5. Recognitions –

- Sue Blair thanked Dan Clark and his team for the great job in passing the fire inspection.
- Dan LeGallo read a letter from the DOE about completing compliance monitoring and recognized Rebecca Butt and her team. They are all set with monitoring until 2025. A letter from the DOE was included in the Board packet

6. FHS Student Representative Report – The student representative was not able to attend.

7. Approval of Board Meeting Minutes – December 21, 2020

MOTION: Deborah Brown moved to approve the Franklin School Board Minutes of December 21, 2020 as corrected, seconded by Cecile Cormier.

The corrections are as follows: Deborah Brown was not on ZOOM and Barbara Slayton was on ZOOM.

Motion Passes by Roll Call Vote – 4 in Favor and 2 Abstained (Christine Martin and Maureen Aube were not on the Board at that time)

8. Old Business

- Update from Business Administrator - Financial Report

Jefferson Braman stated that the financial reports are in the shared folder. Discussion was held regarding e-Rate funding which is a 3rd party company and funds are based on expenditures and free and reduced numbers.

The budget based on the passing of the resolutions by the City Council on December 7th and January 4th to reflect the additional adequacy aid \$261,600, fund balance \$166,418, NH Charitable Foundation support of Project Aware \$75,000, the STOP Violence grant from the DOJ \$267,595 and the GOFERR funds from the Governor's office \$185,200 This now shows that 93.24% of our adjusted budget has been expended and encumbered at this point which is a drop from the previous month due to new available funds. Hopefully the majority if not all of the additional general fund appropriations will remain unspent and help to support the school district budget for the FY22 fiscal year and offset the \$1.3 million reduction in adequacy aid. Our revenues saw a jump by \$383,674 of which \$53,343 was food service revenues, \$49,674 was Medicaid funding,

\$52,885 of unanticipated Special Education Aid, \$14,880 of E-Rate funding, \$21,582 of Insurance Premium Holidays and the balance related to indirect costs and other local revenue.

We are expected to receive additional funding through the NH Department of Education from the latest stimulus funding package passed by Congress, however we have not received any specific information yet from the state such as how much and what it can be used for.

The budget process has started. The schools are entering their information into our financial program and we will start meeting with the administrators to review their proposals.

Also we have received a very rough estimate of repairing the side entrance by the cafeteria at the middle school from Meridian Construction who was the company that performed the Entryway Security Project. The rough estimate is \$65,000 to \$85,000. This is before a full analysis by a structural engineer.

· Committee Reports

No Committee Meetings were held due to the severe snow storm that arrived and the holidays. Meetings will reconvene after the new Board committee assignments have been made.

9. New Business

- Update from Superintendent – Daniel LeGallo (a written report was submitted to the Board)

Hybrid Update: The Superintendent reported that the schools continue to operate in our hybrid model which is fully remote for all on Monday, Cohort A students in person Tuesday and Wednesday, and Cohort B students in person on Thursday and Friday. He reported that we are still managing cases with staff and students and he does not recommend any changes or adjustments at this time. He mentioned that the vaccination plan calls for educators to be vaccinated between March to May.

Delaney Carrier mentioned that the flashing sign outside of the high school was not working correctly. Dan Clark stated that this will be addressed.

NH Hunger Solutions/Hannaford Food Pantry Grant: A grant was received for \$6,000 to support the food pantries at the high school and middle schools. The hope is to make this long term and expand to Paul Smith Elementary School.

MOTION: Delaney Carrier moved to approve the \$6,000 Grant as presented, seconded by Cecile Cormier.

Motion Carried - Unanimously by Roll Call Vote

Meadowbrook Music Grant: A grant was received for \$2,000 from Meadowbrook to support the Music Department at the high school. There is about \$20,000 in the music grant fund accounts. Discussion will be held with the music teachers as to how this money will be spent.

MOTION: Cecile Cormier moved to approve the \$2,000 Meadowbrook Grant as presented, seconded by Delaney Carrier.

Motion Carried by Roll Call Vote - Unanimously by Roll Call Vote

Bus Contract: Discussion was held regarding the general education and special education bus contracts. There is currently a 3-year contract with First Student for general education. This will be further discussed with the Finance Committee for extending the current contract and possibly expanding it to special education transportation. Discussion was held regarding fueling and how this is handled as well as other options to include our maintenance department. Other topics discussed included needs being met for out of district students, homeless students, and financial impact.

MOTION: Delaney Carrier moved to waive the policy on the bidding process for First Student for a bus contract and engage in contract discussion, seconded by Christine Martin.

Motion Passes by Roll Call Vote – 5 in Favor and 1 abstained (Deborah Brown)

Budget Timeline: There was a calendar discussed with the proposed dates for meetings that was approved previously by the Finance Committee.

Infrastructure Grant: The Superintendent asked that Jeffereson Braman do a recap for the new Board members of the Infrastructure Grant funded projects that were performed over the last couple of years. He discussed that the Franklin School District was awarded 3 different applications for Infrastructure Security improvements for the district. The first one was for general security to the district. This included adding surveillance cameras throughout the district, adding bollards and security fencing at all 3 schools, rekeying interior and exterior door locks, applying ballistic film to the windows and the purchase of walkie talkies. The second grant was to purchase an internet based phone system that would allow all the schools in the district to communicate within the same system. The final grant was for the redesign of all the schools' main entrances to provide additional security protocols such as double or triple entry requirements, key card access and security reinforced doors. This also allowed for reduced unprotected interaction between office personnel and visitors. He reported that all projects have been completed by the December 31st, 2020 deadline.

Middle School Side Entryway: An engineer should be on site soon. During a fire inspection it was found that the deterioration outside the fire exit will need to be repaired. Discussion was held regarding how this could be repaired. The cost for the engineer is between \$3,000 and 5,000 and will possibly be handled by Meridian Construction.

High School Schedule 21/22: Discussion was held regarding the current schedule and surrounding issues. There will be a presentation to the Board of the proposed 5x5 alternating block schedule at the February School Board Meeting.

School Start Times Swap Discussion: Discussion was held regarding the possibility of swapping FMS/FHS start times with PSS. Elementary school students would start first at 7:30 AM and middle and high school students would start later at 8:30 AM. Many school districts have moved to this and there is much research on the efficacy of the older students starting later in the morning and the younger students starting earlier. Upon discussion with the Board, we would like to survey our families so they can provide input into this potential change for next year. The Board approved the administration to move forward with the family survey on the swapping of school start times.

Proposed School Calendar for 21/22: A 2021/2022 calendar was proposed with students starting after Labor Day and teachers having three in-service days before students start the beginning of the school year.

MOTION: Cecile Cormier moved to approve the new Franklin School District Calendar for 2021/22, seconded by

Delaney Carrier.

Motion Carried – Unanimously by Roll Call Vote

NHSBA Resolutions: Deborah Brown is the Representative to New Hampshire School Board Association and Tim Dow will be attending as a non-voting member. This will be held this Saturday, January 23rd at 10 AM. The Board discussed each resolution being presented and did a consensus vote on each to move forward and support. There was some discussion of HB 274, 390, 497, 536, 619.

10. Curriculum Report

Jule Finley gave an overview of the following: Communication, Demonstrated Success, Teachers pay Teachers, Curriculum, Mentoring Program, Discovery Ed, Portrait of a Graduate, Lakes Region CIA, Lakes Region Title I, other PD, Drama and Spring Projects.

11. Special Education Report

Rebecca Butt gave an overview of the following: Overview of NHDOE Compliance and Improvement Monitoring Process and Review Report as well as areas of improvement needed in measurable goal and WPN (Written Prior Notice) writing; increased Medicaid payments received; the case managers and Lisa Mutney were recognized for their hard work; there was also an increase in the Special Education revenues.

12. PSS Administrative Report

Sue Blair gave an overview of the following: Current enrollment of 309 students; Students returned to school from the holidays with enthusiasm and excitement; Changes in dismissal and parent pick-up procedures; The schools response to the tragic loss of a family member of a student; Update of the Intervention Specialist/Assistant to the Principal; Teacher Workshop Day of January 15th professional development (purpose and competencies to be posted); Special thank you to Any Laborie, Special Projects Coordinator for the Community Action Program for Belknap and Merrimack Counties with a donation of 100 hockey jackets from XXS to XL.

MOTION: Cecile Cormier moved to approve the generous donation of 100 jackets as presented worth approximately \$10,000, seconded by Deborah Brown.

Motion Carried – Unanimously by Roll Call Vote

13. FMS Administrative Report

Ken Darsney gave an overview of the following: Current enrollment of 361 students: 100th Day Celebration; Allied Arts Progress Reports; January 15th In-service Day; Competency Based Learning and Learning Progression (Assessment, learning standards, proficiency, academic support, learning progression, curriculum, The Glossary of Education Reform; Academy Model; Curriculum Teams agendas and goals; Goals for the Day; Scope and Sequence.

Jay Trafton stated that things are going better. There have only been 17 major incidents so far this year, two since the last School Board meeting.

14. FHS Administrative Report

Carrie Charrette gave an overview of the following: Current enrollment of 272 students; Percentage of remote students by grade; Campus food pantry update run by the Robotics Team and Leda Guillotte in partnership with the Twin Rivers Food Pantry; Attendance Committee update (report included); LRCC Machine Tool Math and Blueprint Reading Courses; Second batch of senior letters went out; Recognition of Gerry Cushing and Travis Follansbee for their great work in sprucing up the school with painting; January 15th In-Service Day; Staff and Administration collaboration for schedule development; Data Reporting – Community Service Hours, Quarter I Grades for 2019 comparison with Quarter I Grades for 2020; Recognitions (school nurses for their guidance, support, and professionalism towards staff, students, and families during this pandemic) and (staff for their support in subbing in various areas during this time.); Upcoming important dates.

Tim Westphal stated that he is looking forward to sharing the proposed new schedule next month and continues to work with students and meet their needs to help them achieve more success.

Tim Dow stated that during his tour last week he found that there is great collaboration occurring and thanked staff for all they are doing.

Dan Clark – Director of Buildings and Grounds – was recognized by Tim Dow for all of the tremendous work done at FHS to help show support for the school. Painting is continuing section by section. It was stated that Dan Clark and his staff are so greatly appreciated for all that they do to make the schools look great. Even the students are noticing and showing appreciation.

15. Policy

Second Reading:

MOTION: Tim Dow moved to table the following for Second Reading and Adoption: Policy IMBA: Distance Education: 2nd reading and adoption by Board; Policy KA: School, Family and Community Partnerships: 2nd reading and adoption by Board; Policy KCD: Public Gifts – Donations: 2nd reading and adoption by Board; Policy KDA: Public Information Program: 2nd reading and adoption by Board (should be \$1,000 not \$500 in paragraph 4); Policy KED: Facilities or Services – Grievance Procedure (Section 504): 2nd reading and adoption by Board; Policy KF: Use of School Buildings and Facilities: 2nd reading and adoption by Board; Policy KH: Public Solicitations in the Schools: 2nd reading and adoption by Board; Policy KHB: Advertising in the Schools: 2nd reading and adoption by Board. Seconded by Deborah Brown.

Motion Passes– 4 in Favor and 2 Abstained (Christine Martin and Maureen Aube were not at the meeting) by Roll Call Vote

16. Late Items/Other - None

17. Public Participation – None

18. Non-Public – RSA 91A, paragraph IIa/c – Personnel

MOTION: Deborah Brown moved to go into Non-Public Session in accordance with RSA 91A, paragraph IIa/c – Personnel at 8:40 PM, seconded by Cecile Cormier.

Motion Carried – Unanimously by Roll Call Vote

MOTION: Deborah Brown moved to come out of Non-Public at 8:58 PM, seconded by Delaney Carrier.

Motion Carried – Unanimously by Roll Call Vote

MOTION: Tim Dow moved to approve a two-year extension of the Superintendent's contract with a 3% increase each year, seconded by Delaney Carrier.

Motion Carried – Unanimously by Roll Call Vote

MOTION: Tim Dow moved to approve a two-year extension of the Special Education Director's contract with a 3% increase each year, seconded by Cecile Cormier.

Motion Carried – Unanimously by Roll Call Vote

19. Adjournment

MOTION: Tim Dow moved to adjourn at 9:00 PM, seconded by Cecile Cormier.

Motion Carried – Unanimously – by Roll Call Vote



Daniel LeGallo <dlegallo@gm.sau18.org>

Fwd: Basketball Spectators

Ryanne Pelletier <ryannepelletier@yahoo.com>

Mon, Jan 18, 2021 at 6:50 PM

To: Daniel LeGallo <dlegallo@gm.sau18.org>, Tim Dow <tdow@gm.sau18.org>

Hi Tim and Dan:

Just wondering if the school board will re-evaluate the spectator policy for basketball. Our son Alex has been playing basketball all summer and fall around New England with effective protocols in place to protect players, officials, and spectators. NOT 1 OUTBREAK has been linked to Zero Gravity Basketball tournaments in New England, likely due to these protocols. He continues to play in the Cap City Winter League (we are now in Week 7) again with successful protocols for limited spectators. I feel as though a little research should be done to make a more reasonable decision, instead of the "easy" decision. Some schools have even been creative and instituted regulations like 1 parent/guardian per player, 10 parents per team, or even hometown team parents only.

FMS has more than enough bleacher space to accommodate this process safely. I would be happy to share more details of the protocols other basketball entities are having success with. I encourage you to discover solutions in lieu of the broad "no spectator" stamp.

Best,
Ryanne



Winter League



NH WINTER TRAVEL BASKETBALL LEAGUE Covid Guidelines -

Every person in the gym must wear a mask at all times, even players.

We will have a site director present at all times enforcing this rule -

Temperatures will be taken at the door and nobody with an elevated temperature may enter the gym

- Hand sanitizer will be always be available in multiple areas of the gym, and the site director will also be promoting the use of sanitizer after the completion of each game

- Spectators must socially distance from anyone who does not live in their household - Spectators may only watch from bleachers. No standing along the perimeter of the court

- Please limit the total spectators for each team to 25. Please communicate with your coach to assure the number does not exceed a total of 25 spectators for each team.

- At halftime and after each game we will open an exterior door to promote air flow. - We will have a Site Director on hand at all times to deal with any situation that may come up.





WE AT ZERO GRAVITY ARE SO EXCITED TO BE BACK ON THE COURT. TO ENSURE THE HEALTH AND SAFETY OF OUR ATHLETES, SPECTATORS, COACHES, AND STAFF, THESE GUIDELINES MUST BE FOLLOWED AT ALL TIMES.

- All athletes spectators, coaches, officials and staff members must wear a mask at all times. This includes athletes and coaches on their benches. Athletes will only be allowed to take off their mask when they are in warmups and on the court during games.
- Athletes, coaches and spectators will be allowed into the building 15 minutes before their game starts. Teams will play back to back games, all athletes, spectators and coaches must leave the facility immediately after their second game.
- All ticket members will be wearing gloves and masks.
- We are advising one parent per player with a limit of 15 parents per team, subject to change based on facility.
- Due to capacity limits, once you exit each facility there is no guaranteed re-entry.
- We strongly recommend that spectators remain socially distant from one another at all times while inside each facility.
- All athletes, spectators, coaches, staff and officials must have their temperature checked before entering the facility. Anyone with a temperature reading 100.4 degrees or higher will not be allowed to enter. After an initial failed test, the person may be allowed a 15 minute cool down period and re-test. Once a second failed test occurs, that person will not be allowed to enter.
- Hand sanitizer and disinfectant will be available at every scorer's table. Basketballs will be sanitized during each game break and team benches will be sanitized after each game set.
- No handshake/high five line after the game.
- Concessions will not be open; players should bring their own waters. No outside food or other drink will be allowed in the building.
- In order to control capacity at each facility, only day passes will be available.
- For all other safety procedures, please follow the guidelines set by state and local law enforcement.

**PROGRAM DIRECTORS AND COACHES, PLEASE PASS THIS
ALONG TO YOUR PARENTS AND ATHLETES!**